

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1199111-1

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183-5684-209
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FEB 28 1987

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- 198x1

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183-5684-194X19
- 194X21

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FEB 28 1987

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183-5684-194X15

-194X16

-194X17

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183 - 972 - 30X

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FEB 28 1987

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- 193X1

- 194X2

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FEB 28 1987

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE FEB 15 1977	INVESTIGATIVE PERIOD 7/12/76 - 2/3/77
TITLE OF CASE MATTHEW IANNIELLO aka; BENJAMIN COHEN aka; dba IDENTIMAT CORPORATION		REPORT MADE BY [Redacted]	TYPED BY [Redacted]
		CHARACTER OF CASE RICO	

-P-

ADMINISTRATIVE

It is noted that the investigative period in this matter is lengthy, however, it has been kept current through interoffice communications. FD-217

On 7/14/76, CSNY-1 furnished the following information regarding Identimat Corporation:

Name of Business
Address
Business
Employees

Identimation Corporation
135 West 50th Street, NYC
Security Systems
Five

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED:		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE:				183-972- 0 20 FEB 17 1977			
3 - Bureau 1 - USA, SDNY (ATT: [Redacted]) 1 - Atlanta (INFO) 1 - Detroit (183-733) (INFO) 1 - Memphis (INFO) 2 - New York (183-467)				DE-30 REC-47 ST-118			
Dissemination Record of Attached Report						Notations	
Agency	CC, AAG, Criminal					DATA PROCESSING	
Request Recd.	Division Organized Crime						
Date Fwd.	& Racketeering Section						
How Fwd.	Room 1036						
By	70 MAR 14 1977						

NY 183-467

ADMINISTRATIVE (Cont'd)

Finance

No information available

On 7/20/76, [REDACTED]
RCA, advised that in October, 1975, RCA signed a contract
with JEROME MODELL, Executive Vice President, Identimat
Corporation, to install and service Identimat products.
Identimat had not requested RCA services to date.

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On 8/17/76, [REDACTED] advised that effective
September, 1976, RCA would no longer be associated with
Identimat.

On [REDACTED] advised that the
following [REDACTED]

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On [REDACTED] advised that MATTY
IANNIELLO, [REDACTED]

Source further advised that IANNIELLO [REDACTED]
[REDACTED]

NY 183-467

ADMINISTRATIVE (Cont'd)

On [redacted] advised that Identimat



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LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will present investigation to USA, SDNY, for prosecutive opinion.

2. Will obtain bank records for Identimat.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, SDNY (ATT: [REDACTED])

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Report of:

Date:

[REDACTED]
FEB 15 1977

Office: New York, New York

Field Office File #:

183-467

Bureau File #:

Title:

MATTHEW IANNIELLO;
BENJAMIN COHEN;
DOING BUSINESS AT (DBA) IDENTIMAT CORPORATION

Character:

RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS

Synopsis:

On 6/30/77, Special Attorney [REDACTED] SDNY, reported captioned subjects are investing in Identimat Corporation which is a company involved in providing security systems for industry and government agencies. Investigation by the NYO of the FBI has revealed that IANNIELLO and COHEN are investors in Identimat and that all policy and financial decisions regarding Identimat are made by IANNIELLO at IANNIELLO's business, C and I Carting, 135 W. 50th St., NYC.

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DETAILS:

Investigation in this matter was instituted on information furnished by Special Attorney [REDACTED] Southern District of New York (SDNY), that captioned subjects are investing in Identimat Corporation, 135 West 50th Street, New York City, which is a company involved in providing security systems for industry and government agencies.

MATTHEW IANNIELLO, also known as (aka) Matty the Horse, has been described as a captain in the GENOVESE La Cosa Nostra (LCN) "Family", and very close to FUNZI TIERI, reported boss of the GENOVESE LCN "Family".

NY 183-467

BENJAMIN COHEN is a known associate of
IANNIELLO.

On August 31, 1976, the Albany Division of
the Federal Bureau of Investigation (FBI) advised
that Identimat has filed Certificate of Incorporation
papers with New York State.

During the months October - December, 1976,
several New York based firms who had purchased Identimat
equipment were interviewed and the following results were
obtained:

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/1/76

On October 28, 1976, [redacted]
[redacted] Morgan Guaranty, 15 Broad Street, New York
City advised that Morgan Guaranty had purchased an Identimat
Security System from Identimat approximately four years ago.
[redacted] further stated that the system is used for admittance
into their computer room. [redacted] advised that he was very
satisfied with the performance of the system.

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Interviewed on 10/28/76 at New York, New York File # NY 183-467

by SA [redacted] [redacted] Date dictated 11/1/76

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/1/76

On October 28, 1976, [redacted]
[redacted] for Morgan Guaranty, stated that he and [redacted]
had purchased the Identimat Security System from [redacted]
Identimat salesman, about four years ago. The system is
serviced by [redacted] employee, Identimat. At the time
of purchase, Identimat was owned by MARVIN MILLER.

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b7CInterviewed on 10/28/76 at New York, New York File # NY 183-467by SA [redacted] Date dictated 11/1/76b6
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FEDERAL BUREAU OF INVESTIGATION

1

12/13/76

Date of transcription

On December 9, 1976, [REDACTED]

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[REDACTED] Nabisco Incorporated, East Hanover, New Jersey provided the following information:

Approximately eighteen months ago Nabisco signed a contract with Closed Circuit Television Corporation (GBC), 74 5th Avenue, New York City, to furnish a security system for their plant. GBC subcontracted Identimat to furnish part of the equipment.

GBC takes care of the installation and maintenance for Identimat equipment and their own equipment. GBC charges Nabisco \$7,000.00 per month for their services.

GBC is contracted by Nabisco to furnish entire security system including closed circuit television, employee identification verification, and alarm systems for a fee of \$7,000.00 per month. The equipment is leased from GBC and the contract is for five years.

Nabisco has no direct dealings with Identimat.

12/9/76

East Hanover, New Jersey

NY 183-467

Interviewed on

of

File #

SAS JOHN KOSAKOWSKI

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12/13/76

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/23/76

[redacted] United States (US) Trust Company, 47 Wall Street, New York (NY), NY, was contacted on December 16, 1976. [redacted] furnished the following information concerning Identimat Corporation:

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He bought a security system from Identimation approximately one and one-half years ago from MARVIN MILLER, who was the president of the company. He bought this system because he felt it fit into the firm's overall security system better than any of the competitors. The equipment was bought outright, along with a three-year maintenance contract.

He received a telephone call from [redacted] former employee of US Trust, who now represents himself as [redacted] for Identimation, asking that he be allowed to show prospective customers of Identimat the way in which US Trust employs Identimat. He recalls [redacted] showing the system to businessmen from Africa.

He has met JEROME MODELL, who represents himself as the Executive Vice-President of Identimation, to discuss Identimation's new products and maintenance contract with RCA. MODELL told him that if US Trust would switch from Identimation to Identimat for equipment and maintenance agreement, he would honor remaining portion of maintenance contract with Identimat and all future servicing of equipment would be handled by RCA.

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[redacted] signed contract agreeing to above, due to his trust in the reliability of RCA. He sent the contract to [redacted] approximately two months ago for his signature but, to date, has received no reply from [redacted]. He is presently using [redacted] employee of Identimation, for servicing of their equipment.

Interviewed on 12/16/76 at New York, New York File # NY 183-467

by SA [redacted] Date dictated 12/21/76

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/29/76

MARK WIENER, Partner, Jewelry Protective Service, 580 Fifth Avenue, New York City, was contacted regarding Identimat on December 16, 1976.

WIENER stated that his company, a central station alarm company which installs, monitors and maintains alarms in different businesses, purchased the Identimat Security System from MARVIN MILLER of Identification approximately eighteen months ago. This system was purchased because of its uniqueness, reliability and cost compared to the systems of competitors. The system was bought outright along with a one year maintenance contract.

During summer 1976, WIENER agreed to let Identimat use his business operation as a demonstrator for the Identimat System for prospective customers. In return, Identimat is maintaining WIENER's equipment at no cost.

WIENER stated that he has met JERRY MODEL, [redacted] [redacted] from Identimat at these demonstrations.

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Interviewed on 12/16/76 at New York, New York File # NY 183-467
by SA [redacted] Date dictated 12/22/76 b6
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NY 183-467

On January 6 and February 3, 1977, MARVIN MILLER, President, Identification, 408 Paulding Avenue, Northvale, New Jersey, furnished the following information:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/77

On January 6, 1977, MARVIN MILLER, President, Identimation Corporation, 408 Paulding Avenue, Northvale, New Jersey, 201-767-0213, furnished the following information:

Identimation is a security system company started in 1968 by MARVIN and ROBERT (brother) MILLER. The product is a machine that is able to read hand geometry which is used to control access into any designated areas. The machine was invented by the MILLER brothers.

In 1970, Identimation placed their stock on the open market to secure need financing. Identimation has always had a financing problem due to the high cost of producing their product.

In 1974, an associate of MILLER arranged for Identimation to obtain a \$125,000 loan from Brentwood Association of Los Angeles, California, which was secured by Identimation patents.

In 1975, an associate of MILLER introduced MICKEY WEINER, President, Interconnect Resource Association, who was contracted to market the Identimation products.

In May 1975, WEINER advised that Identimat (WEINER was President at that time) would take over the marketing for Identimation. Identimation was guaranteed \$40,000 per month in purchases for two years. After that term expired Identimat would receive \$1,000,000 per year in purchases.

In June 1975, MILLER met MATTHEW TANNIELLO, BENNY COHEN, First Name Unknown (FNU), JERRY MODELL, GINO GALINA, ROBERT TROUP, all of whom represented themselves as associated with Identimat.

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Interviewed on 1/6/77 at Northvale, New Jersey File # NY 183-467-29

by SAS JOHN P. KOSAKOWSKI,

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Date dictated 1/12/77

NY 183-467-29

In February 1976, the \$40,000 monthly payments to Identimation were cut to \$20,000 per month with the remainder being used to pay off debt to Brentwood Associates.

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In the spring of 1976, G & L Incorporated, owned by GINO GALINA, associate for MATTHEW IANNIELLO, bought the \$125,000 note from Brentwood Associates to protect Identimation from lien and patent losses.

In September 1976, [] told MILLER that Identimat would not pay Identimation any more money. MILLER then received a bill from G & L requesting \$30,000 of the present \$147,000 owed through loan from Brentwood Associates.

On October 8, 1976, Identimation filed for bankruptcy under Chapter 11. G & L and Identimat filed civil suits against Identimation. The case has been heard in court and all parties awaiting judge's decision.

MILLER stated that the following was brought out during the trial as the name and job title of officers in Identimat:

Chairman of Board
Board Members

President
Vice-President
Attorney
Investors

JEROME MODELL
BEN COHEN
(FNU) FIORELLO
LOU CORCO
ROBERT TROUP
BERNARD FRIED
GINO GALINA
MATTHEW IANNIELLO
BENJAMIN COHEN

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/11/77

On [redacted] Identimation Corporation, 408 Paulding Avenue, Northvale, New Jersey, furnished the following information:

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In [redacted] [redacted] attended a meeting at Identimat Corporation 135 West 50th Street, New York City. The meeting was chaired by [redacted] from Identimat. [redacted] invited to the meeting to give their viewpoints on a Payroll System built by [redacted] who was also at the meeting. During the meeting, it was brought out that the machine was not functional and that [redacted] had no drawings relating to the building of the machine. [redacted] placed a telephonic call to individual [redacted] that he had [redacted] in his office and that [redacted] wouldn't "come across". Shortly after the call, [redacted] left the office. Two weeks later [redacted] saw [redacted] had bruises on his face. [redacted] was very uncomposed and appeared to be scared. [redacted] would make no comment on his condition.

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During [redacted] told [redacted] that [redacted] had "gotten to" [redacted] [redacted] had purchased system for testing and at the completion of testing, had appropriated \$200,000.00 for purchasing complete system for [redacted] told [redacted] that the deal did not go through because [redacted] changed his mind and refused to sign the \$200,000.00 purchase order. [redacted] was with [redacted] when sales pitch was made to [redacted]

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In the early part of 1976, [redacted] [redacted] Norton Air Force Base, San Bernardino, California, met with [redacted] Identimat, and [redacted] in New York to discuss purchasing Identimat equipment for Norton Air Force Base. [redacted] insinuated he would be interested in dealing with Identimat if kickback connected. [redacted] is unaware of sales to [redacted]

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Interviewed on [redacted]

File #

NY 183-467

b7D

by SA [redacted]

Date dictated [redacted]

2/9/77

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NY 183-467

On [redacted] Identification
Corporation, 408 Paulding Avenue, Northvale, New Jersey,
furnished the following information:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/771

On January 27, 1977 [redacted] Identimation Corporation, 408 Paulding Avenue, Northvale, New Jersey furnished the following information:

Identimation is presently involved in Federal Bankruptcy Court at Newark, New Jersey in a case heard by Judge DE VITO.

During the proceedings, it was brought out that GINO GALINA, partner in G & L Development Corporation, New York City, obtained a 150,000 note from Brentwood Associates, Los Angeles, California. The note was from a loan plus interest from Brentwood Associates to Identimation Corporation and was secured by patents owned by Identimation.

GALINA told the court that the note had been purchased to protect the patents as G & L is a distributor for Identimation products. GALINA stated that his partner, Doctor JESSIE LEV had put up \$60,000 and that JOHN SALANIC, President of Universal Fiduciary, had put up \$90,000. The \$150,000 was first deposited in a bank in France in the form of bonds. The bonds were then transported back to the United States and deposited in the William Street Branch of First National City Bank, New York City, as security for the \$150,000 loan.

It was further noted during the proceeding that G & L is paying First National City Bank 10 1/4% interest while collecting only 8 1/2% from Identimation.

[redacted] stated Identimation produces the following equipment: Central Station #3000, Palm Reader #2000, and a card reader.

[redacted] further advised that [redacted]
[redacted]

Interviewed on 1/27/77 at Northvale, New Jersey File # 183-467

by SA JOHN D. KOSAKOWSKI and [redacted] Date dictated 2/3/77

NY 183-467

The following

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MAR 26 2 51 AM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

NY0094 0850741

RR HQ

DE NY

R 260350Z MAR 77

FROM NEW YORK (183-467)

TO DIRECTOR ROUTINE

BT

LEFTO

MATTHEW IANNIELLO AKA; BENJAMIN COHEN AKA; DBA IDENTIMAT

CORPORATION; RICO

RENYTELECALL TO BU SUPERVISOR BAKER, MARCH 25, 1977 AND
NYREP TO BU, DATED FEBRUARY 15, 1977.

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN MARCH 26,
1977 AND APRIL 25, 1977 IN CONNECTION WITH A RICO (CHARACTER)
MATTER.

DETAILS

DE-56

IDENTIMATION CORPORATION, 408

PAULDING AVENUE, NORTHVALE, NJ, ADVISED MARCH 25, 1977 THAT AS

THE RESULT OF FAVORABLE RULING IN FEDERAL BANKRUPTCY COURT, MAR 31 1977

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let to AAG
WAB/cub
3-29-77

PAGE TWO NY 183-467 E F T O

NEWARK, NEW JERSEY, IN MARCH, 1977 A CONTACT PROHIBITING IDENTIMAT FROM SELLING ANY OF THEIR ELECTRONIC EQUIPMENT TO ANY COMPANY EXCEPT IDENTIMAT CORPORATION 135 WEST 50TH STREET WAS VOIDED.

AS A RESULT OF THIS RULING IDENTIMAT, NO LONGER THE EXCLUSIVE DISTRIBUTOR, WILL SUFFER A FINANCIAL SETBACK.

IT IS NOTED THAT OFFICERS AND INVESTORS IN IDENTIMAT INCLUDE IANNIELLO, COHEN AND [REDACTED] ALL OF WHOM HAVE ORGANIZED CRIMETIES IN NEW YORK.

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SINCE THE TIME OF THE COURT RULING [REDACTED] RECEIVED NUMEROUS TELEPHONE CALLS TO HIS UNLISTED NUMBERS AT HIS RESIDENCE [REDACTED] TELEPHONE [REDACTED] AND HIS PLACE OF BUSINESS, OF A HARASSING NATURE.

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ON [REDACTED] TOLD [REDACTED] THAT [REDACTED] SHOULD MAKE SETTLEMENT WITH IDENTIMAT SO AS TO NOT BE HURT.

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AT 11:15 PM ON MARCH 24, 1977, GASOLINE WAS POURED UNDER

PAGE THREE NY 183-467 E F T O

THE DOOR OF [REDACTED] RESIDENCE AND THEN SET ON FIRE. [REDACTED]
WAS ABLE TO PUT THE FIRE OUT WHILE INCURRING DAMAGE TO FRONT
DOOR AND SMALL PORTION OF CARPET.

[REDACTED] ^{N.I.J.} FEAR FOR THEIR LIVES AND
FEEL THAT THEY WILL BE CONTACTED IN THE NEAR FUTURE BY PEOPLE
FROM IDENTIMAT. [REDACTED] AMENABLE TO WEARING ELECTRONIC
MONITORING EQUIPMENT AND WILL TESTIFY, AND WRITTEN CONSENT
OBTAINED [REDACTED]

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US ATTORNEY'S OPINION

AUSA [REDACTED] SDNY, STATED HE RECOMMENDS USE OF
ELECTRONIC EQUIPMENT. [REDACTED] STATED THERE NO ENTRAPMENT,
AND IS A VIOLATION OF TITLE 18, USC, SECTION 1951 EXISTS.

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EMERGENCY AUTHORITY

"EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL BECAUSE
VICTIMS WILL BE CONTACTED BY IDENTIMAT PEOPLE WITHIN NEXT 24
HOURS.

BT

#

Assistant Attorney General
Criminal Division

March 29, 1977

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. Theisen
1 - Mr. Baker

Enc 1
**MATTHEW FANNIELLO;
BENJAMIN COHEN; *Enc 1*
DOING BUSINESS AS IDENTIMAT CORPORATION
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

NOTE: [redacted] Identimation Corporation, advised that a court order had voided a contract which required Miller's company to sell exclusively to Identimat Corporation, which corporation is controlled by subjects who have organized crime ties. As a result, Identimat will suffer financial setback. [redacted] recently been threatened and harassed to make settlement with Identimat so that it may not be financially hurt. [redacted] fear for their lives, will testify, and give written consent for monitoring equipment. AUSA recommends use of same stating no entrapment. Emergency authority granted by Mr. Paul Mack, Deputy Associate Director's Office, on 3/25/77.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

Hand delivered to Dept
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MAR 31 1977

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MAIL ROOM ☒ TELETYPE UNIT ☐

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RR HQ

DE NY

R 260350Z MAR 77

PFM NEW YORK (183-467)

TO DIRECTOR ROUTINE

BT

E F T O

MATTHEW IANNIELLO AKA; BENJAMIN COHEN AKA; DBA IDENTIMAT
CORPORATION; RICO

RENYTELECALL TO BU SUPERVISOR BAKER, MARCH 25, 1977 AND
NYREP TO BU, DATED FEBRUARY 15, 1977.

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED]

[REDACTED] IN CONNECTION WITH A RICO (CHARACTER)
MATTER.

DETAILS

[REDACTED] IDENTIMATION CORPORATION [REDACTED]
[REDACTED] ADVISED MARCH 25, 1977 THAT AS
THE RESULT OF FAVORABLE RULING IN FEDERAL BANKRUPTCY COURT,

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183-972-3
ENCLOSURE

PAGE TWO NY 183-467 E F T O

NEWARK, NEW JERSEY, IN MARCH, 1977 A CONTACT PROHIBITING IDENTIMAT FROM SELLING ANY OF THEIR ELECTRONIC EQUIPMENT TO ANY COMPANY EXCEPT IDENTIMAT CORPORATION 135 WEST 50TH STREET WAS VOIDED.

AS A RESULT OF THIS RULING IDENTIMAT, NO LONGER THE EXCLUSIVE DISTRIBUTOR, WILL SUFFER A FINANCIAL SETBACK.

IT IS NOTED THAT OFFICERS AND INVESTORS IN IDENTIMAT INCLUDE IANNIELLO, COHEN AND [REDACTED] ALL OF WHOM HAVE ORGANIZED CRIMETIES IN NEW YORK.

SINCE THE TIME OF THE COURT RULING [REDACTED] RECEIVED NUMEROUS TELEPHONE CALLS, TO HIS UNLISTED NUMBERS AT HIS RESIDENCE [REDACTED] TELEPHONE [REDACTED] AND HIS PLACE OF BUSINESS, OF A HARASSING NATURE.

ON [REDACTED] TOLD [REDACTED] THAT [REDACTED] SHOULD MAKE SETTLEMENT WITH IDENTIMAT SO AS TO NOT BE HURT.

AT 11:15 PM ON MARCH 24, 1977, GASOLINE WAS POURED UNDER

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

PAGE THREE NY 183-467 E F T O

THE DOOR OF [REDACTED] RESIDENCE AND THEN SET ON FIRE. [REDACTED]
WAS ABLE TO PUT THE FIRE OUT WHILE INCURRING DAMAGE TO FRONT
DOOR AND SMALL PORTION OF CARPET.

[REDACTED] FEAR FOR THEIR LIVES AND
FEEL THAT THEY WILL BE CONTACTED IN THE NEAR FUTURE BY PEOPLE
FROM IDENTIMAT. [REDACTED] AMENABLE TO WEARING ELECTRONIC
MONITORING EQUIPMENT AND WILL TESTIFY, AND WRITTEN CONSENT
OBTAINED [REDACTED]
US ATTORNEY'S OPINION

AUSA [REDACTED] SDNY, STATED HE RECOMMENDS USE OF
ELECTRONIC EQUIPMENT. [REDACTED] STATED THERE NO ENTRAPMENT,
AND IS A VIOLATION OF TITLE 18, USC, SECTION 1951 EXISTS.
EMERGENCY AUTHORITY

"EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL BECAUSE
VICTIMS WILL BE CONTACTED BY IDENTIMAT PEOPLE WITHIN NEXT 24
HOURS.

BT

#

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. *Fehl*

DATE: 4/1/77

FROM : E. J. *Sharp*

SUBJECT: MATTHEW TANNIELLO;
BENJAMIN COHEN;
dba Identimat Corporation
RICO

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 3/29/77, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days commencing 3/31/77.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

WBB:lrb *llb*
(1)

REC-92

EX-101

183-972-4

8 APR 7 1977

ENCLOSURE ATTACHED



F443

70 APR 28 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



183-972-4

K60

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: March 29, 1977

FROM *cmk* Director, FBI
pin

SUBJECT: MATTHEW IANNIELLO;
BENJAMIN COHEN;
DOING BUSINESS AS IDENTIMAT CORPORATION
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:
(Pursuant to Order No. 566-74)

Robert L. Keuch
Robert L. Keuch
Deputy Assistant Attorney General

Date: 3-31-77

airtel

4/1/77

To: ADIC, New York

From: Director, FBI

1 - Mr. Baker

MATTHEW ANNIELLO;
BENJAMIN COHEN;
dba Identimat Corporation
RICO

ReButelcal to New York, 3/31/77.

Enclosed for New York is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 3/29/77, and approved on 3/31/77, which authorizes you to use a transmitting and recording device on the persons of [REDACTED] for a 30-day period.

This will confirm referenced Bureau telephone call which authorized emergency use of transmitting and recording devices on the persons of [REDACTED]

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation
2. Obtained direct evidence
3. Was used - no information of value obtained
4. Furnished lead material
5. Gave protection to Agent or person wearing recorder.
6. Was not used

More than one of the above can apply in a case.

Enclosure

NOTE: ReButelcal was made by Supervisor William P. Baker, SID, to New York Supervisor [REDACTED]

WPP:lrblm
(4)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec. _____

ENCLOSURE

MAIL ROOM

TELETYPE UNIT

MAILED 17
APR 01 1977
FBI

70 APR 28 1977

REC-92

183-9725

APR 12 1977

FBI/DOJ

Airtel to New York
Re: Matthew Ianniello

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

UNITED STATES GOVERNMENT

*Memorandum*TO : Assistant Attorney General
Criminal Division

DATE: March 29, 1977

FROM : Director, FBI

SUBJECT: MATTHEW IANNIELLO;
BENJAMIN COHEN;
DOING BUSINESS AS IDENTIMAT CORPORATION
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

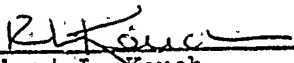
Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:
(Pursuant to Order No. 566-74)
Robert L. Keuch
Deputy Assistant Attorney General

Date: 3-31-77

183-97215
ENCLOSURE3/3/77
FBI/DOJ

NYO190 2356Z

RR HQ

DE NY

R 0252334Z APR 77

FM NEW YORK (183-467) P (52)

TO DIRECTOR (183-972) ROUTINE

BT

CLEAR

MATTHEW IANNIELLO AKA; BENJAMIN COHEN AKA; DBA IDENTIMAT CORPORATION, RICO, OO:NEW YORK.

RE NEW YORK TELETYPE TO BUREAU DATED MARCH 25, 1977 AND BUREAU AIRTEL TO NEW YORK DATED APRIL 1, 1977.

PURPOSE: AUTHORITY IS REQUESTED FOR A THIRTY DAY EXTENSION ON PRIOR AUTHORIZATION FROM ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ON MARCH 31, 1977 TO USE A TRANSMITTING DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS OF [REDACTED]

DETAILS: DURING LAST THIRTY (30) DAYS [REDACTED] CONVERSATIONS INVOLVING [REDACTED]

[REDACTED] WERE RECORDED. ON [REDACTED]

AND [REDACTED] MET WITH [REDACTED]

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

APR 25 8 00 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ST-113

EC-24

DE-49 V-36

CON-

b6
b7C
b7D

22 MAY 2 1977

54 MAY 16 1977
54 MAY 16 1977
54 MAY 16 1977

PAGE TWO NY 183-467 C L E A R

[REDACTED] AND DISCUSSED [REDACTED]

[REDACTED] IDENTIMAT.

b6
b7C
b7D

MATTHEW IANNIELLO WAS DISCUSSED DURING CONVERSATIONS. ON

[REDACTED] TELEPHONICALLY CONTACTED

[REDACTED] AND A MEETING WAS SCHEDULED FOR [REDACTED]

UNITED STATES ATTORNEY'S OPINION: AUSA [REDACTED]

SDNY, CONTACTED INSTANT DATE AND HE RECOMMENDED A THIRTY
DAY EXTENSION.

b6
b7C

BT

#

Assistant Attorney General
Criminal Division

April 26, 1977

Director, FBI

FEDERAL GOVERNMENT

MATTHEW IANNIELLO;

BENJAMIN COHEN;

DOING BUSINESS AS IDENTIMAT CORPORATION

RACKETEER INFLUENCED AND

CORRUPT ORGANIZATIONS

1 - Mr. Theisen

1 - Mr. Baker

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also enclosed is a copy of my memorandum dated March 29, 1977, in which previous authority was requested, along with its enclosure.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures (3)

EX-113

REC-24

183-972-7

NOTE: [redacted] Identimation Corporation advised that a court order had voided a contract which required [redacted] company to sell exclusively to Identimat Corporation, which corporation is controlled by subjects who have organized crime ties. As a result, Identimat will

suffer financial setback [redacted] recently been threatened and harassed to make settlement with Identimat so that it may not be financially hurt. [redacted] fear for

their lives, will testify, and give written consent for monitoring equipment. AUSA recommends use of same stating no entrapment.

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Asst. Dir.:

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

Intell.

Legal Coun.

Plan. & Insp.

Rec. Mgt.

S. & T. Serv.

Spec. Inv.

Training

APPROVED:

Adm. Serv.

Legal Coun.

Ext. Affairs

Plan. & Insp.

Director

Fin. & Pers.

Rec. Mgt.

Assoc. Dir.

Gen. Inv.

S. & T. Serv.

Dep. AD Adm.

Ident.

Spec. Inv.

Dep. AD Inv.

Intell.

Training

Telephone Rm.

Director's Sec'y

TELETYPE UNIT ☐

54 MAY 16 1977

4/26/77 3:15pm

b6
b7C

NYQ193 2356Z

RR HQ

DE NY

R 0252334Z APR 77

FM NEW YORK (183-467) P (52)

TO DIRECTOR (183-972) ROUTINE

BT

C L E A R

MATTHEW IANNIELLO AKA; BENJAMIN COHEN AKA; DBA IDENTIMAT CORPORATION, RICO, OO:NEW YORK.

RE NEW YORK TELETYPE TO BUREAU DATED MARCH 25, 1977
AND BUREAU AIRTEL TO NEW YORK DATED APRIL 1, 1977.

PURPOSE: AUTHORITY IS REQUESTED FOR A THIRTY DAY
EXTENSION ON PRIOR AUTHORIZATION FROM ASSISTANT ATTORNEY
GENERAL, CRIMINAL DIVISION, ON [REDACTED] TO USE A
TRANSMITTING DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVER-
SATIONS OF [REDACTED]

DETAILS: DURING LAST THIRTY (30) DAYS, [REDACTED] CON-
VERSATIONS INVOLVING [REDACTED]

[REDACTED] WERE RECORDED. ON [REDACTED]

AND [REDACTED] MET WITH [REDACTED]

b6
b7C
b7D

183-972-7

ENCLOSURE

PAGE TWO NY 183-467 C L E A R

[REDACTED] AND DISCUSSED [REDACTED]

[REDACTED] IDENTIMAT.

MATTHEW IANNIELLO WAS DISCUSSED DURING CONVERSATIONS. ON

[REDACTED] TELEPHONICALLY CONTACTED

[REDACTED] AND A MEETING WAS SCHEDULED [REDACTED]

UNITED STATES ATTORNEY'S OPINION: AUSA [REDACTED]

SONY, CONTACTED INSTANT DATE AND HE RECOMMENDED A THIRTY
DAY EXTENSION.

BT

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: March 29, 1977

FROM : *cm* Director, FBISUBJECT: MATTHEW IANNIELLO;
BENJAMIN COHEN;
DOING BUSINESS AS IDENTIMAT CORPORATION
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:
(Pursuant to Order No. 566-74)

R. L. Keuch
Robert L. Keuch
Deputy Assistant Attorney General

Date: 3-31-77

ENCLOSURE

NY 100-4551741

NY HQ

DEPT

RECEIVED MAY 77

RE NEW YORK (100-457)

TO DIRECTOR WASHINGTON

FM

RE P 10

MATTHEW LAMIELLO AKA; BENJAMIN COHEN AKA; DBA IDENTIMAT CORPORATION; RICO

RENYTELECALL TO BU SUPERVISOR HAKER, MARCH 25, 1977 AND
NYTP TO RE, DATED FEBRUARY 15, 1977.

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED]

[REDACTED] IN CONNECTION WITH A RICO (CHARACTER)
MATTER.

DETAILS

[REDACTED] IDENTIMAT CORPORATION [REDACTED]
[REDACTED] ADVISED MARCH 25, 1977 THAT AS
THE RESULT OF FAVORABLE RULING IN FEDERAL BANKRUPTCY COURT,

b6
b7C
b7D

105-972-

ENCLOSURE

PAGE TWO NY 188-467 E F T O

NEWARK, NEW JERSEY, IN MARCH, 1977, A COURT PROHIBITING IDENTIMAT FROM SELLING ANY OF THEIR ELECTRONIC EQUIPMENT TO ANY COMPANY EXCEPT IDENTIMAT CORPORATION 135 WEST 50TH STREET WAS VOIDED.

AS A RESULT OF THIS RULING IDENTIMAT, NO LONGER THE EXCLUSIVE DISTRIBUTOR, WILL SUFFER A FINANCIAL SETBACK.

IT IS NOTED THAT OFFICERS AND INVESTORS IN IDENTIMAT INCLUDE MARCELLO, CONEY AND [REDACTED] ALL OF WHOM HAVE ORGANIZED CRIMINALS IN NEW YORK.

b6
b7C

SINCE THE TIME OF THE COURT RULING MILLER HAS RECEIVED NUMEROUS TELEPHONE CALLS, TO HIS UNLISTED NUMBERS AT HIS RESIDENCE [REDACTED]

TELEPHONE [REDACTED] AND HIS PLACE OF BUSINESS, OF A HARASSING NATURE.

[REDACTED] TOLD [REDACTED] THAT [REDACTED]

b6
b7C
b7D

[REDACTED] SHOULD MAKE SETTLEMENT WITH IDENTIMAT SO AS TO NOT BE HURT.

AT 11:15 PM ON MARCH 24, 1977, GASOLINE WAS POURED UNDER

PAGE THREE NY 158-167 S.S.T.O.

THE DOOR OF [REDACTED] RESIDENCE AND THEN SET ON FIRE. [REDACTED] WAS ABLE TO PUT THE FIRE OUT WHILE INCURRING DAMAGE TO FRONT DOOR AND SMALL PORTION OF CARPET.

[REDACTED] FEAR FOR THEIR LIVES AND FEEL THAT THEY WILL BE CONTACTED IN THE NEAR FUTURE BY PEOPLE FROM IDENTIMAT. [REDACTED] AMENABLE TO WEARING ELECTRONIC MONITORING EQUIPMENT AND GIVE TESTIFY, AND WRITTEN CONSENT OBTAINED [REDACTED]

AND ATTORNEYS OF INION

NY [REDACTED] STATED HE RECOMMENDS USE OF ELECTRONIC EQUIPMENT. [REDACTED] STATED THERE NO ENTRAPMENT

AND IS A VIOLATION OF TITLE 18, USC, SECTION 1951 EXISTS. EMERGENCY AUTHORITY

"EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL BECAUSE VICTIMS WILL BE CONTACTED BY IDENTIMAT PEOPLE WITHIN NEXT 24 HOURS.

BT

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. *Moore*

FROM : E. J. *Sharp*

SUBJECT: MATTHEW LANNIELLO;
BENJAMIN COHEN;
dba Identimat Corporation
RICO

MC

DATE: 4/28/77

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 4/26/77, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days commencing 4/26/77.

3
umy

ACTION:

Letter to be placed in file with no further markings.

Enclosure

WBB:lrblh
(1)

REC-9

183-972-8

6 APR 29 1977

Submitted
ENCLOSURE

ENCLOSURE ATTACHED



5010-108

70 MAY 20 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

F-352

ENCLOSURE

183-972-8

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: April 26, 1977

FROM : *epm* Director, FBI

SUBJECT: MATTHEW IANNIELLO;
BENJAMIN COHEN;
DOING BUSINESS AS IDENTIMAT CORPORATION
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also enclosed is a copy of my memorandum dated March 29, 1977, in which previous authority was requested, along with its enclosure.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures (3)

Approved:
(Pursuant to Order No. 566-74)

Russell T. Baker, Jr.
Russell T. Baker, Jr.

atg Deputy Assistant Attorney General

Date: 4/26/77



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

KB 4/26

airtel

4/28/77

To: ADIC, New York

From: Director, FBI

1 - Mr. Baker

MATTHEW LANNIELLO;
BENJAMIN COHEN;
dba Identimat Corporation
RICO

ReButelcal to New York, 4/27/77.

Enclosed for New York is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 4/26/77, and approved on 4/26/77, which authorizes you to use a transmitting and recording device on the persons of Marvin Miller and Robert Miller for a 30-day period.

This will confirm referenced Bureau telephone call which notified you of the approval.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation
2. Obtained direct evidence
3. Was used - no information of value obtained
4. Furnished lead material
5. Gave protection to Agent or person wearing recorder.
6. Was not used

More than one of the above can apply in a case.

MAILED 3
APR 28 1977
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure

NOTE: ReButelcal was made by Supervisor William P. Baker, CID, to New York Supervisor [redacted]

WFB:lrh
(4)

REC-9

183-477-9

APR 29 1977

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

Airtel to New York
Re: Matthew Ianniello

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: April 26, 1977

FROM : *[Signature]* Director, FBI

SUBJECT: MATTHEW IANNIELLO;
BENJAMIN COHEN;
DOING BUSINESS AS IDENTIMAT CORPORATION
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also enclosed is a copy of my memorandum dated March 29, 1977, in which previous authority was requested, along with its enclosure.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures (3)

Approved:

(Pursuant to Order No. 566-74)

[Signature]
Russell T. Baker, Jr.

Deputy Assistant Attorney General

Date: 4/26/77



5110-103

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ENCLOSURE

183-972-

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/10/77

TO: DIRECTOR, FBI (183-972)

FROM: ADIC, NEW YORK (183-467) (P) (#52)

SUBJECT: MATTHEW IANNIELLO;
 BENJAMIN COHEN
 dba IDENTIMAT CORPORATION
 RICO

ReBuairtel to NY, dated 4/1/77.

From [redacted] monitoring equipment was
 utilized [redacted] occasions to record conversations between
 [redacted]

On [redacted] oral conversation monitored wherein
 discussion of employees of Identimat, merger of the two
 companies and mention of MATTHEW IANNIELLO's name took place.

On [redacted] oral conversation monitored where more
 specific details were discussed re merger or the selling of
 one company to the other company.

On [redacted] telephonic conversation monitored where
 tentative meeting set up for later date.

There was no direct evidence obtained in the form
 of threats or disclosures by [redacted] but lead info re background
 of Identimat, in general, and [redacted] specifically,
 was obtained. Use of equipment aided in giving protection
 to Agents and the victim wearing the recorder.

2 - Bureau
 1 - New York

REC-50 183-972-10

EX-103

RJR:csc
 (4)

MAY 12 1977

Approved: *ben*

JUN 1 1977

Transmitted

(Number)

(Time)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 26 1977	INVESTIGATIVE PERIOD 1/25/77 - 5/10/77
TITLE OF CASE MATTHEW IANNIELLO aka; BENJAMIN COHEN aka; dba IDENTIMAT CORPORATION		REPORT MADE BY [REDACTED]	TYPED BY
		CHARACTER OF CASE RICO	

b6
b7C

REFERENCE

NYrep of SA [REDACTED] on 2/15/77 to Bureau and NY airtel to Bureau dated 5/10/77.

-P-

ADMINISTRATIVE

It is noted that the investigative period of this report overlaps the previous report. This is due to the fact that information furnished by auxiliary office was received by the NYO too late to be included in earlier report.

On [REDACTED] furnished the following information regarding harrassment and threats he had received during previous week.

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☒ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (183-972)
- 1 - AUSA, SDNY (ATTN: [REDACTED])
- 2 - New York (183-467)

DO NOT WRITE IN SPACES BELOW

183-972-11	REC-53	EX-103
22 JUN 6 1977	b6 b7C	

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

5/5
DIXIE

70 JUN 15 1977

COVER PAGE

NY 183-467

ADMINISTRATIVE (CONTINUED)

On 3/31/77, approval was granted by the Assistant Attorney General, Criminal Division, to use transmitting and recording devices on the person of [REDACTED] for a 30 day period.

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Conversations were recorded between [REDACTED]
[REDACTED]
On 4/17/77, 4/20/77 and 4/24/77.

The discussions at these recorded conversations regarding the employees at Identimat, possibilities of merger between Identimat and Identimation on the buying out of one company by the other, and mentioned a MATTHEW IANNIELLO.

On 4/26/77, the Assistant Attorney General approved a 30 day extension on the use of the transmitting and recording device.

On 5/6/77, a conversation between [REDACTED] was recorded. During this conversation, [REDACTED] again discussed possibilities of a financial settlement between Identimat and Identimation.

It is noted that no threats have been received by [REDACTED] since [REDACTED] but in view of the fact of [REDACTED] favorable ruling in Federal Bankruptcy Court for Identimation which has a crippling effect on Identimat, and [REDACTED] inability to convince [REDACTED] to merge with Identimat, additional threats are expected. It is further noted that although no direct evidence or threats were obtained during the recorded conversations, useful background information regarding Identimat and [REDACTED] were obtained. [REDACTED] resides at [REDACTED] telephone number [REDACTED] employed at Identimat and admittedly works in same office confines as MATTHEW IANNIELLO. [REDACTED] Has been observed in the following two (2) automobiles:

NY 183-467

ADMINISTRATIVE (CONTINUED)

Licence
Registered To

Connecticut TA7636
Budget Rent-a-Car,
62 West Park Road,
Stamford, Connecticut,
1977 Ford Maverick

License
Registered To

Connecticut PG8294
Paddle Vigneault,
Box 2010,
New Caanan, Connecticut,
1975 Chevrolet Station wagon

FD-302, dated 3/25/77, is being placed in the Administrative section to protect the information until such time that [redacted] required to testify before the Federal Grand Jury. A copy of same is being furnished to [redacted] AUSA; SDNY.

LEADS

NEW YORK

AT NEW YORK. NEW YORK. Will continue liaison with AUSA [redacted] SDNY.

2. Will, upon receipt of bank records for Identimat, analyze same for other leads.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

I - USA, SDNY (ATTN: [REDACTED])

Report of:

[REDACTED]

Office:

b6

Date:

MAY 26, 1977

b7C

NEW YORK, NEW YORK

Field Office File #:

183-467

Bureau File #:

183-972

Title:

MATTHEW IANNIELLO;
BENJAMIN COHEN;
Doing Business at dba Identimat Corporation

Character:

RACKETEERING INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis:

Subpoenas issued for [REDACTED]

b7D

-P-

DETAILS:On [REDACTED] furnished information
regarding [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/14/77On [redacted]
[redacted]

telephonically advised that his records revealed the following

[redacted]

b6
b7C
b7D

b6
b7C
b7D

The above information furnished to Special Attorney
[redacted] Southern District of New York, for issuance
of subpoena's regarding [redacted]
[redacted]

Interviewed on 3/7/77 at New York City File # NY-103-467

by SA [redacted] /gs [redacted] Date dictated 3/11/77

NY 183-467

2

[redacted] stated that he would furnish [redacted]
[redacted] to the Federal Bureau of Investigation as soon
[redacted]

b6
b7C
b7D

NY 183-467

Subpoenas for the aforementioned

b7D

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/14/77

On [redacted] a subpoena duces tecum was issued by United States Attorney, ROBERT B. FISKE, Jr., Southern District of New York, (SDNY), New York City, commanding

[redacted]

b6
b7C
b7D

On [redacted] the subpoena was served on

[redacted]

[redacted] was advised that [redacted]

[redacted]

Interviewed on March 10, 1977 at New York City, New York File # NY 183-467

SA [redacted]

jk

Date dictated 3/14/77b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/14/77

On [redacted] a subpoena duces tecum was issued b6
by United States Attorney, ROBERT B. FISKE, Jr., Southern b7C
District of New York (SDNY), New York City, commanding [redacted] b7D

[redacted]

On [redacted] the subpoena was served on

[redacted]

Interviewed on 3/9/77 at New York City, New York File # NY 183-467
by SA [redacted] jk b6
b7C Date dictated 3/14/77

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/11/77

On [redacted] a subpoena duces tecum was
issued by United States Attorney ROBERT B. FISKE, Jr.,
Southern District of New York (SDNY), New York City,

b6
b7C
b7D

[redacted]

On [redacted] the subpoena was served on

[redacted]

New York City, New York

NY 183-467

Interviewed on 3/9/77

at

File #

by

SA [redacted]

k

b6

b7C

Date dictated 3/11/77

NY 183-467

Investigation conducted by the Detroit, Memphis, and Atlanta offices of the Federal Bureau of Investigation (FBI) regarding Identimat equipment revealed Identimat systems were bought and utilized by different businesses from Identimat Corpation. There were no payoffs involved and this particular system was purchased due to its unique capabilities.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/23/77

TO: DIRECTOR, FBI (183-972)
 FROM: ADIC, NEW YORK (183-467) (P) (#52)
 SUBJECT: MATTHEW IANNIELLO;
 BENJAMIN COHEN
 dba IDENTIMAT CORPORATION
 RICO
 (OO:NY)

ReBuairtel to New York, 4/28/77; and NYairtel to Bureau, 5/10/77.

In connection with a 30 day extension for consensual monitoring, approval, dated 4/26/77, no additional conversations were intercepted during this period of time.

Elsur cards have been prepared by the NYO for three conversations intercepted and described in referenced airtel covering the initial authorization period.

SI-126

REC 44

183-972-12

2 - Bureau
 1 - New York
 CAR:mys
 (4)

JUN 25 1977

b6
b7CApproved: *[Signature]*Transmitted

(Number)

(Time)

Per

55 JUL 20 1977

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7/25/77

P

TO: DIRECTOR, FBI (183-972)
FROM: ADIC, NEW YORK (183-467) (P) (#52)
SUBJECT: MATTHEW IANNIELLO;
BENJAMIN COHEN
DBA
IDENTIMAT CORPORATION
RICO
(OO:NY)

ReNYairtel to Bureau, dated 6/23/77.

The New York Office has been conducting an investigation involving MATTHEW IANNIELLO, aka Matty the Horse, capo within the GENOVESE organized crime family.

IANNIELLO, who is considered a financier in legitimate and semi-legitimate enterprises is the main investor in the Identimat Corporation, a manufacturer of security systems.

In connection with Identimat, a competing firm entitled Identimation, a manufacturer of similar security products has been under significant pressure to sell out to the IANNIELLO firm.

[REDACTED]
advised the NYO that the IANNIELLO firm, Identimat, is negotiating a contract with the Department of Defense Naval

2-Bureau
2-Baltimore
1-New York

CAR:cbm
(6)

REC-44

183-972-13

11 JUL 26 1977

b6
b7C

Approved

70 AUG 3 1977

Transmitted

(Number)

(Time)

Per

NY 183-467

Intelligence regarding security systems. According to [redacted]
[redacted] in the office of Naval
Intelligence, Suitland, Maryland, is handling the contract.

b6
b7C

Baltimore is requested to contact the above individual and determine the status of a possible contract between Identimat and the Defense Department. Resulting information should be provided the NYO and the Bureau so that suitable LHMs may be prepared by New York.

LEAD:

BALTIMORE

AT BALTIMORE, MARYLAND Will contact [redacted]
[redacted] Office of Naval Intelligence, Suitland,
Maryland, and provide New York and the Bureau resulting
information.

FBI

Date: August 18, 1977

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (183-972)
FROM: SAC, BALTIMORE (183-185) RUC
SUBJECT: MATTHEW IANNIELLO;
BENJAMIN COHEN;
dba Identimat Corporation;
RICO
OO: NEW YORK

Re New York airtel to Baltimore, 7/25/... Referral/Consult

Enclosed for New York is one copy of an Identimat brochure.

2-Bureau
2-New York (Enc. 1) (183-467) (#52)
1-Baltimore
JMM:cal
(5)

EX-15

REC-88

183-972-174

28 AUG 23 1977

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

56 SEP 1 1977

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/6/77 - 10/20/77	INVESTIGATIVE PERIOD
TITLE OF CASE MATTHEW IANNIELLO aka; BENJAMIN COHEN aka; dba IDENTIMAT CORPORATION		REPORT MADE BY [REDACTED]	TYPED BY
		CHARACTER OF CASE RICO	b6 b7C

REFERENCES

NYrep of SA [REDACTED] to Bureau, dated 5/26/77.
 NYair to Bureau, dated 6/23/77.

- P -

ADMINISTRATIVE

It is noted that the investigative period of this report overlaps the previous report. This is due to the NYO receiving subpoenaed bank records which were not included in the earlier report.

On 8/15/77, the Los Angeles Division advised that indices were negative regarding Brentwood Associates. A subpoena issued by the Southern District of New York for a

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED <i>J. Wallace LaPrade / JWR</i> COPIES MADE						SPECIAL AGENT IN CHARGE	
③ - Bureau (183-972) 1 - USA, SDNY (ATT: [REDACTED]) 2 - New York (183-467) <i>1-11-10</i>						DO NOT WRITE IN SPACES BELOW	
						183-972-15 REC-79	
						6 JAN 3 1978	
						b6 b7C 30	
Dissemination Record of Attached Report							
Agency						Notations	
Request Recd.						CC. AAG. Criminal	
Date Fwd.						Division, Organized Crime	
How Fwd.						& Racketeering Section	
By						[REDACTED]	

58 JAN 10 1978

COVER PAGE

NY 183-467

ADMINISTRATIVE (CONT'D)

Dunn and Bradstreet report on Brentwood Associates was served by the Los Angeles Division. The subpoenaed report was sent directly to AUSA [redacted] at the Southern District of New York.

LEADS

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b7C

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with MARVIN MILLER, President of Identimation, regarding the merger with Identimat.

2. Will maintain contact with AUSA [redacted] Southern District of New York.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, SDNY (ATT: [REDACTED])

Report of:

Date:

[REDACTED]

b6

b7C

Office:

New York, New York

Field Office File #:

183-467

Bureau File #:

183-972

Title:

MATTHEW IANNIELLO;
BENJAMIN COHEN;
DOING BUSINESS AS
IDENTIMAT CORPORATION

Character:

RACKETEERING INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis:

Subpoenaed [REDACTED] have been reviewed regarding MATTHEW IANNIELLO's financial involvement. ROBERT TROUP is acting President of Identimat and has been handling business negotiations with Identimat. A merger of the two companies is anticipated due to the latters near bankruptcy condition. [REDACTED] [REDACTED] has indicated that although no direct threats have been made regarding the merger, he is of the opinion that the circumstances forcing the merger were created by IANNIELLO, and his associates.

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- P -

DETAILS

CAR:ncg

1

NY 183-467

BA 183-185

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On July 25, 1977, [redacted] contacted the New York Office and advised that the Department of Defense, Office of Naval Intelligence, was negotiating a contract with Identimat and individuals representing MATTHEW IANNIELLO.

Investigation At Baltimore, Maryland

[redacted]

Referral/Consult

[redacted]

Referral/Consult

[redacted]

CAR:ncg

1

NY 183-467

NH 183-114

Investigation At New Haven, Connecticut

On August 26, 1977, [redacted] Credit Bureau, Stamford, Connecticut, advised that [redacted] has been in their files since August, 1976. The last inquiry was made by [redacted] wife is shown as [redacted] His employment is shown as the [redacted] There is no address for this line.

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On August 26, 1977, Detective [redacted] New Canaan, Connecticut Police Department, advised he could locate no record for [redacted]

The information service of the Southern New England Telephone Company reflects that [redacted] is now located at [redacted] 866-9197.

On August 29, 1977, [redacted] Postmaster, New Canaan, Connecticut, advised that [redacted] now has an address of [redacted] He stated there were two partners in this company, but they had no place of business in New Canaan. They probably conduct their business at [redacted] home which is [redacted] At the present time the personal mail of [redacted] is delivered to [redacted] and the business mail goes to the [redacted]

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b7C

The change of address from [redacted] to [redacted] took place on March 17, 1977. [redacted] stated that [redacted]

CAR:ncg

1

NY 183-467

On September 22, 1977, [redacted] provided the New York Office with a letter outlining information brought to his attention regarding the captioned case. In the letter to Special Agent [redacted] related the following information:

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On approximately August 31, 1977, [redacted] was called by his lawyer's secretary who told him that Judge DE VITO was attempting to set up a meeting between his lawyer, [redacted] and a potential investor from Texas who was then with Judge DE VITO in Newark. At the time of the call [redacted] was not available. [redacted] later spoke with his Receiver in the Chapter 11 Proceedings, [redacted] and was told by [redacted] the following:

Judge DE VITO contacted [redacted] and asked him to meet with [redacted] (phonetic), who was then in the Judge's Chambers. [redacted] had with him a letter of introduction from a Federal judge in Texas, addressed to Judge WHIPPLE in Newark. [redacted] told [redacted] that he had met that day with [redacted] and discussed with him [redacted] interest in Identimations Products. [redacted] (residence in [redacted] with a business office in [redacted] telephone number [redacted] said that he had seen Identimations equipment at the Dunes Hotel in Las Vegas, Nevada. [redacted] became interested in the equipment because he had extensive real estate, a warehouse and commercial interests which could use such equipment. [redacted] had inquired at the Dunes who he should contact regarding the equipment and was told to get in touch with Identimat Corporation in New York.

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[redacted] met with [redacted] who told him of the Chapter 11 Proceedings and suggested that [redacted] discuss the matter with Judge DE VITO. [redacted] subsequently followed [redacted] suggestion and met with the judge. [redacted] asked whether [redacted] was connected with the reported group of Texans headed by JOHN CONNALLY (former Governor), who [redacted]

CAR:ncg

2

NY 183-467

had claimed was negotiating with Identimat Corporation in regard to Identimations Products. [redacted] denied any knowledge or association with the group.

b6
b7C

After leaving the meeting, [redacted] saw what he thought was [redacted] car parked across the street from the courthouse. [redacted] was also under the impression he saw [redacted] nearby as well. When [redacted] later spoke with [redacted] on the telephone, subsequent to the meeting, [redacted] apologized for not offering [redacted] a ride and [redacted] indicated that there was no problem since he had a car there anyway.

The letter is signed by [redacted] dated September 22, 1977.

CAR:ncg

1

NY 183-467

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b7C

According to information received from [redacted]
[redacted] Identimation Corporation, on October 20, 1977,
a merger between the two companies is anticipated. A merger
or acquisition of Identimation and Identimat would remove
the former from Chapter Eleven Proceedings and insure a
working capital for [redacted] in their production
of security equipment.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/18/77

Listed below is [REDACTED]

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b7D

The records were subpoenaed from [REDACTED]
[REDACTED]Interviewed on 5/6/77 at New York, New York File # NY 183-467by SA [REDACTED] ENC Date dictated 5/12/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/77

[redacted] was interviewed in the presence of [redacted] by Assistant United States Attorney (AUSA) [redacted] and Special Agent (SA) [redacted] summarized [redacted] relationship with MATTHEW IANNIELLO, BENJAMIN COHEN and other individuals associated with the Identimat Corporation and provided the following information:

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On April 2, 1974, Identimation borrowed \$125,000 from Brentwood Associates of California. [redacted] became aware of Brentwood through [redacted] an investment banker in the New York area. The loan agreement further included an option for the purchase of Identimation stock.

[redacted] were introduced in 1975 to [redacted] Interconnect Resources regarding distribution of Identimation products. A \$25,000 a month contract was agreed upon between Identimation and Interconnect. The latter subsequently went into bankruptcy in early 1976.

[redacted] entered into two contract negotiations with Identimat. The first contract was negotiated by [redacted] of Identimat which allowed Identimation to continue selling to old customers.

b6
b7C
b7D

A second contract negotiation involved MATTHEW IANNIELLO directly in a meeting which took place at the Interconnect Resource office, 10 East 53rd Street, New York New York.

The negotiation into the second contract between Identimat and Identimation resulted in IANNIELLO reprimanding [redacted] for not obtaining a high sales quota for Identimat. Throughout the negotiation period [redacted] met with [redacted] alone approximately three or four times and with [redacted] and IANNIELLO together about four or five times.

Interviewed on 8/18/77 at [redacted] File # 183-467by SA [redacted] /jr Date dictated 8/19/77b6
b7C

NY 183-467

2

During the negotiations, [] did not have a lawyer present. [] stated that the final agreement was made under duress and that Identimat was not allowed to sell to anyone but Identimat. The contract provided Identimat with \$40,000 monthly regardless of sales.

In late May 1975 [] met with [] and IANNELLO [] was told that he didn't have to sign the contract but just give his word. [] and IANNELLO shook hands when IANNELLO told him "We're partners now."

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b7D

At a contract meeting on June 5, 1975 [] had previously spoken to [] a lawyer, concerning the contract they were contemplating signing. [] advised that they either sign the contract or go to the United States Attorney. [] signed the contract at the meeting held at the Interconnect Office. On that date, IANNELLO told [] that he would take care of the Brentwood note.

Following the signing of the contract, IANNELLO told [] that [] would be his representative in future transactions. [] who earlier worked for [] subsequently took over his position within Identimat.

From June 1975 to December, 1975, Identimat had only realized one month of business in the course of six calendar months. In 1976 Identimat began paying Identimat in cash and in February of that year Identimat reduced their payments from \$40,000 to \$20,000.

[] told [] that it was necessary to renegotiate the contract from the agreed \$40,000 a year to \$20,000 due to slow business. [] indicated that if [] would not sign the new contract, Identimat would be sued for defective equipment.

b6
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b7D

[] instructed [] that they were not to communicate with Brentwood directly regarding the note for \$125,000 but to go through his office instead.

NY 183-467

3

[redacted] proposed to [redacted] that they go into bankruptcy. It was further proposed that the Brentwood note be paid off and a dummy corporation be set up for repayment of the \$125,000.

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In April or May, 1976, a meeting was held with [redacted] in IANNELLO's office with [redacted] in attendance. IANNELLO offered the MILLERS 17 percent of the new company but [redacted] refused.

In mid September 1976, Identimat paid Identimation only \$5,000 of the \$20,000 due. [redacted] was attempting to persuade Identimation employees to go to work for Identimat.

On September 30, 1977, two men were sent by [redacted] to serve notice on the Brentwood note. [redacted] subsequently called [redacted] who said the Brentwood note was his money. [redacted] later had a meeting with [redacted] and a second notice was served on [redacted]. At the meeting [redacted] claimed he was "sucked into the deal" at which time [redacted] admitted that he would have to take the blame for the business setup.

On October 8, 1976, Identimation entered into a Chapter 11 with [redacted] appointed as a receiver. As a result [redacted] (phonetic) and [redacted] came to the Identimation office in an unsuccessful attempt to remove equipment. Identimation subsequently gave those goods to Identimat that they said belonged to them.

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In August, 1976, in a meeting at the office of IANNELLO, [redacted] observed on a desk a piece of paper entitled "SCENARIO--send legal notice to Identimation".

In the last meeting between [redacted] and the new president of Identimation [redacted] stated that he was going to Texas to speak with individuals representing JOHN CONNALLY. The purpose was to discuss a business proposition that would incorporate Identimation and make [redacted] the president of the new company.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/31/77

The following information was obtained through

 obtained throughas subpoena served on b6
b7C
b7DInterviewed on 8/19/77 at New York, New York File # NV 183-467by SA /atr b6 b7C Date dictated 8/25/77



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/31/77

The following information was obtained through

 obtained througha subpoena served on the

b6

b7C

b7D

Interviewed on 8/19/77 at New York, New York File # NV 183-467SA

b6

8/25/77

b7C

is dictated

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE NOV 22 1978	INVESTIGATIVE PERIOD 2/16/78 - 9/5/78
TITLE OF CASE MATTHEW IANNIELLO aka; BENJAMIN COHEN aka; dba IDENTIMAT CORPORATION		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE RICO b6 b7C	

REFERENCES

NYrep of SA [REDACTED] dated 12/29/77;
 Bureau airtel to Miami, dated 10/30/78;
 Miami teletype to Bureau dated 10/23/78, captioned [REDACTED]
 [REDACTED] MATTHEW IANNIELLO aka; RICO."

-C-

ENCLOSURES

Enclosed for Miami are one copy each of the following
 NY reports:
 Report of [REDACTED] dated 2/15/77.
 Report of [REDACTED] dated 5/26/77.
 Referenced report.

b6
b7C

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>NSW/rk</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ - Bureau (183-972) 1 - USA, SDNY (ATT: [REDACTED]) 2 - Miami (Encls. 3) 1 - New York (183-467)		183-972-16 NOV 24 1978 REC-47 SI-120 b6 b7C

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

NY 183-467

ADMINISTRATIVE

The lengthy investigative period of this report is due to the fact that the AUSA was awaiting the results of the merger between Identimation Corporation and Identimat Corporation before rendering a prosecutive opinion.

In view of the fact that information contained in referenced Miami teletype appears identical to NY case, all investigation will be left to the discretion of Miami.

-B*-

COVER PAGE

5 P
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, SDNY (ATT: [REDACTED])

b6

b7C

Report of:

[REDACTED]

Office: New York

Date:

JUL 22 1972

Field Office File #:

183-467

Bureau File #: 183-972

Title:

MATTHEW IANNIELLO;
BENJAMIN COHEN;
DOING BUSINESS AS
IDENTIMAT CORPORATION

Character:

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis:

MARVIN MILLER, President, Identimation Corporation, advised that Identimation signed an agreement with Identimat which removed the former from Chapter XI proceedings. He stated that no threats were made by any associate of Identimat. AUSA, SDNY, declined prosecution.

-C-

DETAILS:

MARVIN MILLER furnished the following information:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/781

MARVIN MILLER, President, Identimation Corporation, 408 Paulding Avenue, Northvale, New Jersey, was interviewed concerning present status of his company.

MILLER advised that on October 8, 1976, his company entered into Chapter 11 proceedings. On April 12, 1978, an arrangement was reached whereupon Identimat Corporation paid off outstanding notes of Identimation and in return Identimation gave Identimat sole patent and dealership for the United States and certain foreign countries for its product. Identimation retained rights of dealership for Canada.

MILLER advised that during these proceedings no threats were made to him by any associate of Identimat.

b6
b7C

Investigation on 9/1/78 at Northvale, New Jersey File # NY 183-467

by SA [redacted] dictated 9/7/78

NY 183-467

On September 5, 1978, SA [redacted] advised AUSA [redacted] of the results of the interview of MARVIN MILLER [redacted] advised that he was declining prosecution as no threats were made to force MILLER into the agreement with Identimat.

b6
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MM0781-2962324Z

RR HQ

DE MM 0019

23 OCT 78 23 31z

R 232324Z OCT 78

FM MIAMI (183-NEW) P

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O NY

RICO, OO: MIAMI.

ON [REDACTED] A CONFIDENTIAL SOURCE WHO HAS
FURNISHED RELIABLE INFORMATION IN THE PAST, FURNISHED THE
FOLLOWING INFORMATION TO SA [REDACTED] FBI, AND
SPECIAL ATTORNEY [REDACTED] U.S. DEPARTMENT OF JUSTICE,
STRIKE FORCE, MIAMI, FLORIDA, DURING THE COURSE OF AN INTERVIEW

THIS SOURCE ADVISED THAT [REDACTED]

MATTHEW "MATTY" "THE HORSE"

IANNIELLO, A HOODLUM FROM NEW YORK CITY, WHO IS CONNECTED WITH
UMBERTO'S CLAM BAR IN NEW YORK [REDACTED]

EX-130

REC-47

24 NOV 1 1978

62 DEC 5 1978

AUG 1 SAC, NY, MM 10/30/78 JWD:car

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MATTHEW IANNIELLO

b6
b7C

b6
b7C
b7D

b6
b7C

[REDACTED]

b7D

[REDACTED]

[REDACTED]

b7D

SOURCE DOES NOT KNOW

[REDACTED]

[REDACTED]

SOURCE IS OF THE OPINION THAT

[REDACTED]

[REDACTED]

[REDACTED] LHM FOLLOWS.

THE BUREAU IS REQUESTED THROUGH APPROPRIATE LIAISON WITH
THE DEPARTMENT OF DEFENSE TO ATTEMPT TO VERIFY THE ABOVE AND
THEREAFTER TO ATTEMPT TO [REDACTED]

b7D

ADMINISTRATIVE

SOURCE REFERRED TO ABOVE IS [REDACTED]

[REDACTED]

b6
b7C
b7D

BT

#

Airtel

10/30/78

To: SACs, Miami
New York (183-467) Enc.

1 - Mr. Nelson

From: Director, FBI

[REDACTED]
MATHEW TANNIELLO,
AKA;
RICO
OO: MIAMI

b6
b7C

MATHEW TANNIELLO,
AKA;
BENJAMIN COHEN,
AKA
DBA IDENTIMAT
RICO
OO: NEW YORK

Enclosed for New York is one copy of Miami teletype dated 10/23/78. Enclosed for Miami is one copy of Baltimore airtel dated 8/18/77.

Referral/Consult

[REDACTED]

Receiving offices should coordinate this investigation.

Enclosure

JWN:cak (7)

EX-130
REC-47

24 NOV 1 1978

MAILED 11
OCT 30 1978
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Servs. _____
Ident. _____
Intell. _____
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Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Director's Sec'y _____

MAIL ROOM []

FBI/DOJ

183-972-1079
183-337-1
UNRECORDED COPY FILED IN 183-972-1079
2/21/87 Encl 1/8

MM0781 2962324Z

(AS)

RR HQ

DE MM 0019

R 232324Z OCT 78

23 OCT 78 23 31z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MIAMI (183-NEW) P

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

*LIAISON
UNIT*

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[initials]</i>
Ident.	
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Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

[REDACTED] MATTHEW IANIELLO, AKA, MATTY "THE HORSE";
RICO, OO: MIAMI.

b6
b7C

ON [REDACTED] A CONFIDENTIAL SOURCE WHO HAS
FURNISHED RELIABLE INFORMATION IN THE PAST, FURNISHES THE
FOLLOWING INFORMATION TO SA [REDACTED] FBI, AND
SPECIAL ATTORNEY [REDACTED] U.S. DEPARTMENT OF JUSTICE,
STRIKE FORCE, MIAMI, FLORIDA, DURING THE COURSE OF AN INTERVIEW

b6
b7C
b7D

THIS SOURCE ADVISED THAT [REDACTED]

[REDACTED] MATTHEW "MATTY" "THE HORSE"

IANIELLO, A HOODLUM FROM NEW YORK CITY, WHO IS CONNECTED WITH
UMBERTO'S CLAM BAR IN NEW YORK [REDACTED]

*183-976-1461
183-339-11*

ENCLOSURE

August 18, 1977

AIRTEL

TO: DIRECTOR, FBI (183-972)
FROM: SAC, BALTIMORE (183-185) RUC
SUBJECT: MATTHEW IANNIELLO;
BENJAMIN COHEN;
dba Identimat Corporation;
RICO
OO: NEW YORK

Re New York airtel to Baltimore, 7/25/77.

Enclosed for New York is one copy of an Identimat
brochure. Referral/Consult

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

② Bureau
2-New York (Enc. 1) (183-467) (#52)
1-Baltimore
JMM:cal
(5)

183 972 - 16 XI
183 - 339 - 14
ENCLOSURE